

NEVADA EMERGENCY MANAGEMENT COORDINATING COUNCIL (EMCC) STATE OF NEVADA MEETING NOTICE AND AGENDA

Name of Organization: Nevada Emergency Management Coordinating Council

Date and Time of Meeting: Wednesday October 9, 2013 9:30 am

<u>Carson City Location</u>
Division of Emergency Management

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2478 Fairview Drive; Conference Room

Carson City NV 89701

Las Vegas Location

Las Vegas Valley Emergency Management Center, 7551 Sauer Drive, Conference Room

Las Vegas, NV 89128

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:30 AM.

The Council may take action on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the chairperson. Items may be combined for consideration at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

Please Note: Members of the public wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the EMCC members. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER Chris Smith
- 2. ROLL CALL Chris Molnar (NDEM)
- **3. PUBLIC COMMENT** (Discussion only) No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes per person unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- **4. APPROVAL OF MINUTES** Chairman Smith (Discussion/For Possible Action). This agenda item will discuss whether or not to approve the minutes of the April 30, 2013 EMCC meeting.
- **5. COMMENTS BY THE CHAIR** –Chairman Smith (Discussion Only). Chief Smith will make general comments about the Nevada Division of Emergency Management.

6. UPDATE ON THE WEBEOC PROGRAM - Kelli Baratti

Status of the repairs and progress on the WebEOC program and when we can expect it to be functional for county use.

7. UPDATE ON THE CREDENTIALING PROGRAM - Kelli Baratti

General update on the status of the credentialing program.

8. EMPG REPORT – Rick Martin

FFY 13 update: availability of awards, funding and performance reports.

9. PUBLIC COMMENT (Discussion only) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes per person unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

10. ADJOURNMENT - Chairman Smith (Discussion / For Possible Action)

This is a public meeting. To comply with the Nevada Open Meeting Law, this agenda was posted or caused to be posted on or before 9:00 AM, Oct. 4, 2013, at the following locations:

Grant Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV

Governor's Office, 101 N. Carson Street, Carson City, NV

Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, NV

Clark County Government Center, 500 S Grand Central Parkway, Las Vegas NV

Posted to the Nevada Division of Emergency Management and Homeland Security web site located at: http://dem.nv.gov/

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, please notify the Nevada Division of Emergency Management (775) 687-0300. 24-hour advance notice is requested. Thank you.